

**LAKEVIEW ESTATES COMMUNITY ASSOCIATION
TWENTIETH ANNUAL GENERAL MEETING MINUTES
WEDNESDAY, MAY 14, 2024, 6:30 PM**

- 1) **REGISTRATION AT 6:15 pm**
- 2) **CALL TO ORDER:** Introduction of Directors at 6:30 pm
- 3) **ADOPTION OF RULES OF ORDER (Per BYLAWS PART 4-16(b), (i) & 23)**
LECA Membership is defined as a member of the community, who has paid her/ his/their annual fee and a registered owner of real property within the Canadian Lakeview Estates Community or the spouse or domestic partner of the said registered owner.
- 4) **MEETING CALLED TO ORDER:** quorum was confirmed with than 8 members present (per Bylaw 17.3) and file proof that the correct notice was given for the AGM meeting (as per Part 11 Notice to Members LECA By-laws).
- 5) **APPROVAL OF THE AGENDA OF 20th ANNUAL GENERAL MEETING:** Wilf Mulder moved/Heather Dubois seconded. Passed
- 6) **ADOPTION OF MINUTES OF 19th ANNUAL GENERAL MEETING:** Wilf Mulder moved/Larry Shaw. Seconded. Passed.
- 7) **REPORTS OF LECA DIRECTORS FROM 31/03/23 to 31/03/24** were presented. Wilf introduced our special guest Teresa Durning who attended as a representative of Vernon City Council.

- **PRESIDENT’S REPORT:** Betty Gaudet
- **FINANCIAL REPORT:** Bruce Wilson
- **RESOURCE REPORT:** Andy Coulombe
- **MEMBERSHIP REPORT:** Betty Gaudet
- **FIRESMART/ EMERGENCY REPORT:** Jim Dubois
- **SOCIAL PLANNING** Lesley Kazakoff

Linda Smith moved directors’ reports be accepted/Larry Shaw seconded.
Passed.

8) NEW BUSINESS:

- There is a plan to schedule a Q/A meeting with Corix reps in Deer Park sometime in either July or August. Details to be posted.
- Streetlamps: Marilyn Matthews reported the following: when our CLEA lamp posts need replacing through damage etc., the city will replace them with more modern streetlights. Theresa Durning encouraged us to use process to get more replaced more quickly in the future. Wilf will post the appropriate App on the LECA website to facilitate requests.
- There was a request for more trash bins and doggie bags for the beach and the park. Larry and Andy will look into acquiring this request. Another request was for bear-proof trash bins.
- Fire Smart 2023 stickers: Jennifer Gleadle enquired about LECA those stickers retroactively for our neighborhood Fire Smart signs. Jim Dubois will investigate and report back with an update.
- Corix installed a buoy to mark the not yet completed installation of the new Corix water intake pipes. Andy had temporary lighted warning buoys installed at the perimeter of the private buoys area.
- Bears: Check the website /Facebook site for updates on bear sightings.

9. ELECTIONS of LECA DIRECTORS in accordance Bylaw Part 5 (26&27). All current directors have agreed to stand for re-election to their Board positions.

- President: Betty Gaudet
- Treasurer: Bruce Wilson
- Membership: Betty Gaudet
- Resources: Andy Coulombe
- Web Manager: Wilf Mulder
- Social Planning: Lesley Kazakoff
- Fire Smart and Emergencies: Jim Dubois
- Director at Large: John Van Houten
- Secretary: Linda Smith

Motion: Larry moved that the above nominees be elected as a slate, seconded by Kathy Rozek and the motion carried with a majority vote.

TERMINATION OF MEETING: 7:30. Moved by Larry Shaw/seconded by Linda. All in favour.